

**COMMON COUNCIL**  
**Agenda Request Form**

(Form B-01-2012)

*Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Common Council meets on the 1st and 3rd Monday of each month at 6:00 p.m. in City Hall located at 70 E. Monroe Street.*

<b>Date Submitted:</b>	01/27/16	<b>Meeting Date:</b>	02-01-16
<b>Contact Information:</b>			
<b>Requested by:</b>	Dan McElyea, Fire Chief		
<b>On Behalf of Organization or Individual:</b>			
<b>Telephone:</b>	317-736-3650		
<b>Email address:</b>	dmcelyea@franklin.in.gov		
<b>Mailing Address:</b>	70 East Monroe St. Franklin, IN 46131		
<b>Describe Request:</b>			
Add an additional Speedway Credit Card and up the credit limit to \$2,500/ea			
<b>List Supporting Documentation Provided:</b>			
Common Council Resolution 16-04			
<b>Who will present the request?</b>			
<b>Name:</b>	Dan McElyea, Fire Chief	<b>Telephone:</b>	317-736-3650

*In order for an individual and/or agency to be considered for new business on the Common Council agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.*

RESOLUTION NO.: 16-04  
OF THE COMMON COUNCIL OF THE  
CITY OF FRANKLIN, INDIANA

A RESOLUTION AUTHORIZING THE USE OF  
Speedway SuperAmerica Credit Cards  
(And Repealing Resolution No. 10-18)

**WHEREAS**, the City of Franklin, Indiana ("City"), by its various departments, require credit accounts and credit card services to assist in the efficient operation of City functions;

**WHEREAS**, the below named departments have existing Speedway SuperAmerica credit cards, which in order to comply with state regulations, require authorization by the Common Council;

**WHEREAS**, The former enabling Resolution is repealed in its entirety. The effect of this enactment and repeal is to add an additional credit card line for the Fire Department and upping the limits for both to \$2,500.00, and to add 3 additional cards for the Police Department and upping their limits to \$750.00 each.

**NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA, RESOLVES:** The Police Department is hereby authorized to maintain and use their existing Speedway SuperAmerica credit card accounts with corresponding credit limits as shown. The below referenced departments collectively are authorized to apply for and utilize Speedway SuperAmerica credit card(s) with a credit line in the amount listed for commercial and business use. Further, the City is authorized and empowered to pay all indebtedness incurred by the use of such credit accounts and credit cards, whether such use is authorized or unauthorized, and that the authority granted by this resolution will apply with equal force and effect to the successors in office to the departments herein named.

<u>Department</u>	<u>Vendor</u>	<u>Credit Line</u>
4 Police Department	Speedway	\$750.00/ea
2 Fire Department	Speedway	\$2,500.00/ea
Cemetery Department	Speedway	\$500.00
Mayor Department	Speedway	\$500.00
Planning Department	Speedway	\$500.00
BOW Project Supervisor	Speedway	\$500.00
Park & Rec Department	Speedway	\$500.00
Street Department	Speedway	\$500.00
WWTP Department	Speedway	\$500.00
MS4 Department	Speedway	\$500.00

Introduced and Filed on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

DULY PASSED on this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by the Common Council of the City of Franklin, Johnson County, Indiana, having been passed by a vote of \_\_\_\_\_ in Favor and \_\_\_\_\_ Opposed.

City of Franklin, Indiana, By its Common Council:

Voting Affirmative:

Voting Opposed:

\_\_\_\_\_  
Stephen Barnett, Council President

\_\_\_\_\_  
Stephen Barnett, Council President

\_\_\_\_\_  
Kenneth W. Austin, Vice President

\_\_\_\_\_  
Kenneth W. Austin, Vice President

\_\_\_\_\_  
Joseph P. Abban

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Joseph P. Abban

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Joseph R. Ault

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Joseph R. Ault

\_\_\_\_\_  
Andrew Eggers

\_\_\_\_\_  
Andrew Eggers

\_\_\_\_\_  
Keith Fox

\_\_\_\_\_  
Keith Fox

\_\_\_\_\_  
Richard L. Wertz

\_\_\_\_\_  
Richard L. Wertz

Attest:

\_\_\_\_\_  
Jayne Rhoades  
City Clerk-Treasurer

Presented by me to the Mayor of the City of Franklin for his approval or veto pursuant to Indiana Code § 36-4-6-15, 16, this \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ o'clock a.m./p.m.

\_\_\_\_\_  
Jayne Rhoades,  
City Clerk-Treasurer

This ordinance having been passed by the legislative body and presented to me [Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16(a)(1)] [Vetoed, pursuant to Indiana Code § 36-4-6-16(a)(2)], this \_\_\_\_\_ day of \_\_\_\_\_, 2016 at \_\_\_\_\_ o'clock a.m./p.m.

\_\_\_\_\_  
Joseph E. McGuinness  
Mayor

Attest:

\_\_\_\_\_  
Jayne Rhoades,  
City Clerk-Treasurer

Prepared by: srb